



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNBTTXZD**

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*Company Name:* **B & C MANUFACTURING COMPANY LIMITED**

*Company Number:* **04168941**

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### *Company Details*

*Period Ending:* **27/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3640**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**45 CARDREW WAY  
CARDREW INDUSTRIAL  
ESTATE  
REDRUTH  
CORNWALL  
TR15 1SS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON MALCOLM HOWARD**      *Address:* **LANARTH FARMHOUSE LANNER  
REDRUTH  
TR16 6HA**

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*Director 1 :*

*Name:* **SIMON MALCOLM HOWARD**      *Address:* **LANARTH FARMHOUSE LANNER  
REDRUTH  
TR16 6HA**

*Date of Birth:* **19/04/1970**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **DAVID PATRICK COSGROVE**      *Address:* **23 TREMBEAR ROAD  
ST AUSTELL  
PL25 5NY**

*Date of Birth:* **05/06/1952**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>A</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 A Shares held as at 27/02/2008**

*Name:* **DAVID PATRICK COSGROVE**  
*Address:* **27 YEW TREE COURT  
ST CLEMENTS VEAN  
TRURO  
CORNWALL  
TR1 1AF**

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#### Shareholding 2:

##### **1 A Shares held as at 27/02/2008**

*Name:* **ROBERT ARTHUR BRIGHT**  
*Address:* **HOUSE 11, CASA MARINA 2  
1 LO PING ROAD  
HONG KONG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/03/2008**

*Authenticated:* **Yes (E/W)**